

FLATHEAD COUNTY FAIR COMMISSION - AGENDA

January 26, 2012 6:30 PM

A meeting of Flathead County Fair Commission will be held Thursday, January 26, 2012 and is scheduled to begin at 6:30pm in the 4H Building at Flathead County Fairgrounds, 265 N. Meridian Road, Kalispell.

“Persons with a disability may request a reasonable accommodation by contacting Elaine Nelson at the Flathead County Commissioner’s office at 758-5501 or TTY (800) 335-7592, or call Montana Relay at 711. Requests should be made as early as possible to allow time to arrange the accommodation.”

1. Roll call
2. Agenda approval
3. Minutes approval -
 - a. Minutes from previous meeting of 11/16/2011 and special meeting of 12/31/11
4. Public comment
 - a. Matters under jurisdiction of the Fair Board, and not on the agenda, may be addressed by the Public at this time for the Boards consideration. However the Board is prohibited from taking action on any matter which is not on the posted agenda. Any member of the public wishing to address the Board during “Public Comment” period will be limited to a maximum of three minutes.
5. Election of 2012 Fair Commission Officers
6. Manager’s report (written reports in packets)
 - a. Current activities and projects
 - b. Monthly financial reports
 - c. other
7. Committee or Director Reports
 - a. Committees or Individual reports
8. Old Business
 - a. Facility Planning: Topography mapping completed.
 - Establishing a strategic planning group
 - RFQ for Engineering Services is in final review
 - b. other
9. New Business
 - a. Kalispell Growth Plan Review – Sean Conners, Planner – City of Kalispell
 - b. Lewis property – determination of house asset and disposition
 - c. Other
10. Adjournment